

**POST FALLS URBAN RENEWAL
Workshop Minutes**

February 8, 2017 – City Hall (Basement Conference Room)

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 8:00 a.m. Interim Director Diane Fountain called the roll. Present in addition to Baltzell were Commissioners Larry Carstensen, Collin Coles and Jame' Davis. Commissioners Len Crosby, Tom Malzahn and Rich Houser had excused absences. Also in attendance was Pete Bredeson.

Baltzell led the Pledge of Allegiance.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

Financial Statements. The January financial statements were reviewed and discussed. Fountain noted the proponent reimbursements would be presented at the February Commission meeting. January increment should be received by Monday and the amounts will be included in the packet. Baltzell directed staff to send the recap to Commissioner Coles, Chair of District Review Committee once complete. Fountain also stated Todd Prescott is preparing a cost submittal for Expo Parkway West in the Center Point District.

Staff Report. The 2016 annual presentation will be presented at the March 8th workshop and to City Council on March 21, 2017.

Commissioner Comments

Commissioner Coles expressed pleasure to hear there is progress on the lift station in Center Point. Baltzell stated there are ADA requirements that need to be addressed by the Agency. Bredeson will present those requirements at the March workshop. A joint workshop with City Council is tentatively scheduled for April.

Bredeson stated there are currently only 2 bills regarding urban renewal. One is a technical correction from a bill passed last year and the other is in beginning stages citing urban renewal, construction.

Baltzell conveyed to Commission that the Press Release was sent to AIC, the Idaho Business Review and all legislators in Kootenai County. A couple positive responses have been received and the full

release was published in the AIC newsletter. Davis stated it is a good strategy, getting the word out there validates how transparent the Agency is.

Adjournment. Baltzell asked for a motion to adjourn. Commissioner Carstensen made the motion, seconded by Coles. All in favor by voice vote. Meeting was adjourned at 8:23 am.

Respectfully submitted,



Diane Fountain, Interim Executive Director



Jerry Baltzell, Chairman